



Office of the Secretary of State

Washington State Library

Library Council of Washington

March 10, 2015

Washington State Library

6880 Capitol Blvd SE

Tumwater, WA 98501

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| 9:30 – 9:45 a.m. | Welcome Introductions from current and new members Recognition of guests <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 9:45 – 9:50 a.m. | Approval November 04, 2014 Meeting Notes (1) Review Meeting Agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 9:50 – 10:20 a.m. | Washington State Librarian's Report <i>Facilitator: Rand Simmons, WSL</i> |
| 10:20 – 11:00 a.m. | Overview of the federal Supercircular and changes to our programs as a result. Most affected are continuing education and grants. (2) <i>Facilitator: Jeff Martin and Maura Walsh, WSL</i> |
| 11:00 – 11:15 a.m. | Break |
| 11:15 – 11:30 a.m. | LSTA funded positions at the Washington State Library (3) <i>Facilitator: Jeff Martin, WSL</i> |
| 11:30 a.m. – 12:00 p.m. | Review and approve Council policy regarding conflict of interest (4) <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |
| 12:00 – 12:45 p.m. | Lunch |
| 12:45 – 1:25 p.m. | Tour of the Washington State Library <i>Facilitator: Sean Lanksbury, WSL</i> |
| 1:25 – 1:45 p.m. | Confirmation of dates and locations for May, September and November meetings (bring calendar) <i>Facilitator: Maura Walsh, WSL</i> |
| 1:45 – 2:30 p.m. | Training and CE: Institutional Library Services <i>Facilitator: Anna Nash, WSL</i> |
| 2:30 – 2:45 p.m. | Information Sharing and Unfinished Business (5) Library Development Summary Report IMLS Primary Source Newsletter |
| 2:45 – 3:00 p.m. | Items for next agenda <i>Facilitator: Pam Nyberg Kiesner, Chair</i> |

Travel to Washington State Library

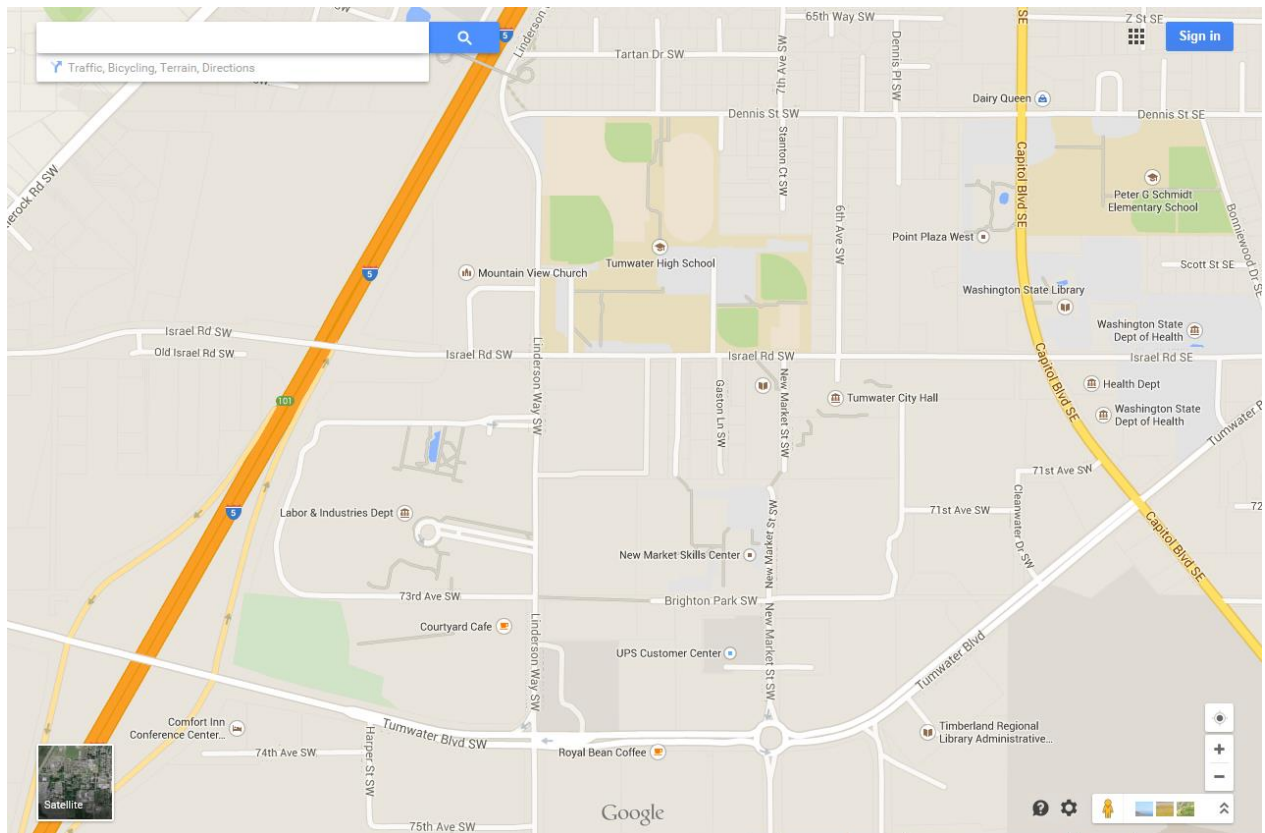
6880 Capitol Blvd SE

Tumwater, WA

Driving directions from I-5

1. Take exit 101/Tumwater Blvd (Map 1)
2. Turn left onto Tumwater Blvd passing back over I-5
4. Turn left at Capitol Blvd
5. Turn right at Israel Road (Map 2)
6. Turn left into the US Post Office drive
7. Turn left into the Washington State Library parking lot
8. Park anywhere in lot. The most convenient parking in relation to the front doors of the State Library is that portion of the lot closest to Capitol Blvd.
9. The doors open at noon. Someone will be there to greet you and take you to the 4th floor.

Map 1

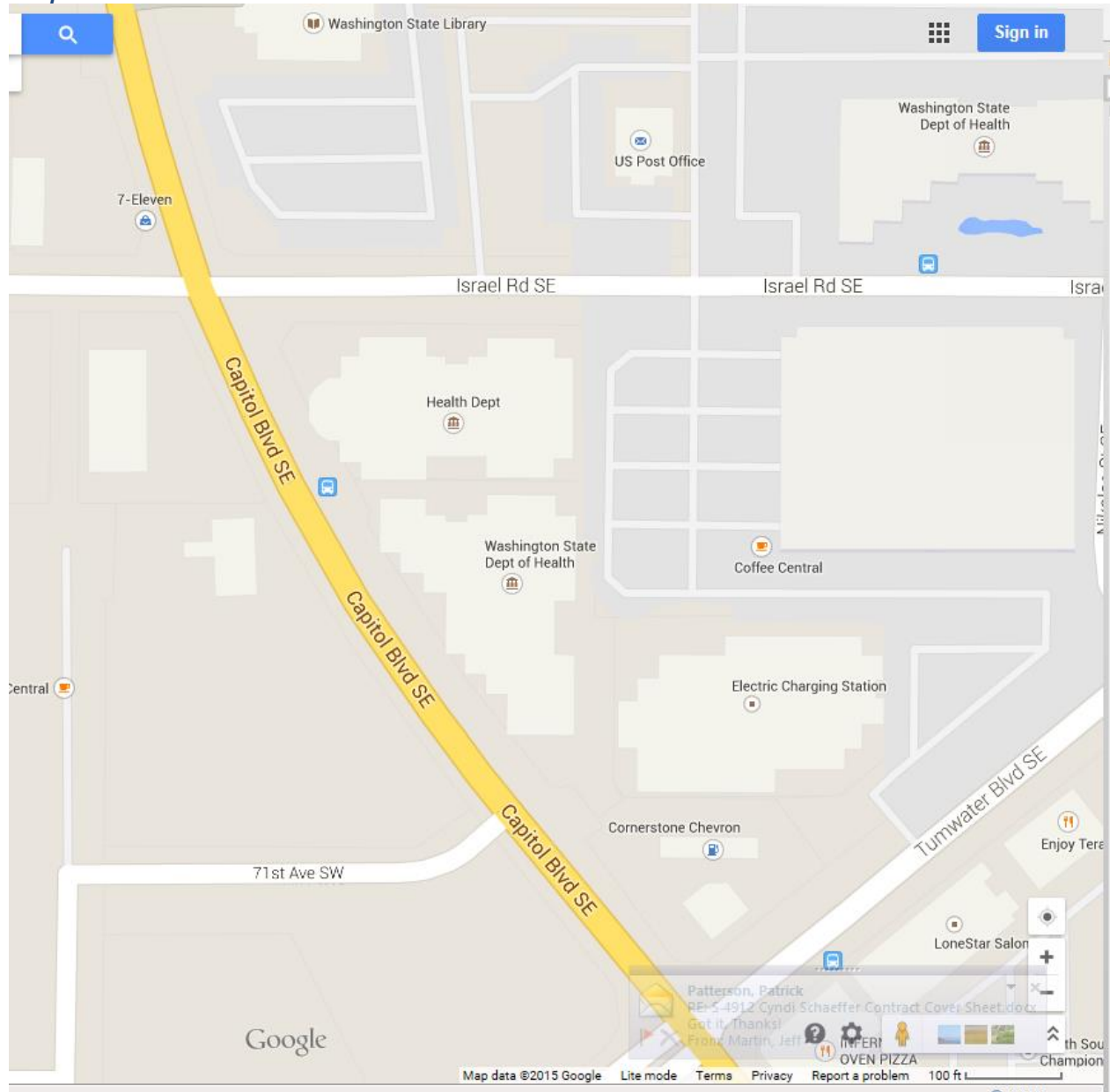


Travel to Washington State Library

6880 Capitol Blvd SE

Tumwater, WA

Map 2



Travel to Washington State Library 6880 Capitol Blvd SE Tumwater, WA

Driving directions from the Governor Hotel

1. If parked at the hotel, turn right on Capitol Way. Travel approximately 4.2 miles to Israel Road. (Photo 1)
2. Turn left onto Israel Road.
3. Turn left into the US Post Office drive.
4. Turn left into the Washington State Library parking lot
5. Park anywhere in lot. The most convenient parking in relation to the front doors of the State Library is that portion of the lot closest to Capitol Blvd.
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Photo 1

